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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

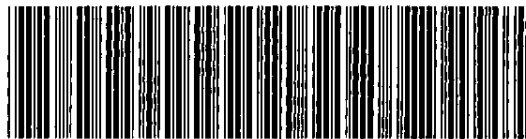
(Document Number)

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Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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gf 3/9/09

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005  
E-mail: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Monday, February 16, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:** *SW Florida Wellness Corp.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company  
**Attn: Fulfillment Dept.**  
21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

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DIVISION OF CORPORATIONS  
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**Articles of Incorporation  
of  
SW Florida Wellness Corp.  
A Florida Profit Corporation**

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SECRETARY OF STATE  
DIVISION OF CORPORATION

2009 MAR -6 PM 4:27

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be SW Florida Wellness Corp.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

215 Topanga Dr  
Bonita Springs, FL 34134

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Dietary Consulting and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

*The name(s) and address(es) of the initial director(s) are:*

**Officers:**

**President:** Michele LiCausi

**Vice President:**

**Treasurer:** Michele LiCausi

**Secretary:** Michele LiCausi

**Directors:**

Michele LiCausi - 215 Topanga Dr, Bonita Springs, FL 34134

**ARTICLE VI - Registered Agent**

The name and the Florida street address of the registered agent are:

Michele LiCausi  
215 Topanga Dr  
Bonita Springs, FL 34134

**ARTICLE VII - Incorporator:**

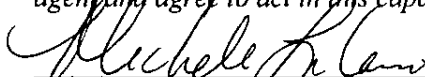
The name and address information of the incorporator is:

*The name and address information of the incorporator is:*

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367

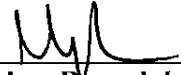
**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Michele LiCausi, Registered Agent

Date: 2/19/09

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 2/16/2009

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